

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 23, 2015
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Interim Town Administrator's Report

III. Public Works

A. Roads

B. Parks

1. Hiring of Parks Attendant
2. Big Bay Town Park Reservation System Issues
3. Change in Shower Fees at Big Bay Town Park

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Planning and Zoning

1. Request to issue Stop Work Order at Craftivity/Madeline Island School of Arts

B. Housing Authority Board

1. Appointment of member for three year term, ending July 1, 2018

C. Zoning Board of Appeals

1. Appointment of member for three year term, ending July 1, 2018

V. Town Hall Administration

A. Administrative Assistant's Report

B. Budget Report and Budget Summary Report

C. Performance Evaluations for Police Chief and Interim Town Administrator

D. Property, Auto and Liability Insurance Renewal

E. Fireworks Permit: Hollywood Pyrotechnics for July 4, 2015

F. Town Chairperson Vacancy

G. Clean Sweep Hazardous Waste Removal Contract with Northwest Regional Development Commission

H. Possible extension of current loans

I. Wage Resolution: Attachment "C" to 2015 Compensations Resolution # 2014-1223

J. Propane Proposals for 7/1/15 to 6/30/16

K. Septic Proposals for 7/1/15 to 6/30/16

L. Public Records Request policy and procedure

M. Request for vacation extension for Administrative Assistant and Clerical Assistant

N. Filling Town Administrator Position

VI. Vouchers

VII. Treasurer's Report

VIII. Minutes

- A. Regular Town Board Meeting June 9, 2015

IX. Emergency Services

- A. Ambulance Director's Report

X. Library

- A. Library Board Minutes, May 14, 2015

- B. Appointment of two members for three year terms, ending July 1, 2018

XI. Public Comment B**

XII. Lawsuits & Legal Issues

- A. Nelson, et Al. v. Defoe, et al. Case No. 15-CV-274

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(g) during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in.
If the Town goes into closed session, it will reconvene in open session before adjourning.

XIII. Liquor & Operators' Licenses

- A. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License
 - 1. Island Market Inc., Marilyn Hartig Agent
 - 2. L & D Trading Post/ Lori's Store, Lori Hinrichsen Agent
- B. "Class A" Liquor License for consumption off premises
 - 1. Craftivity Inc/ Madeline Island School of the Arts, Charles Meech, Agent
- C. "Class B" Liquor License
 - 1. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - 2. The Pub on Madeline Island Inc., Nicole McNally Agent
- D. Class "B" Fermented Malt Beverage License
 - 1. Farmhouse Madeline Island, Lauren Schuppe Agent
 - 2. Frankie's Inc./ Grandpa Tony's, Susan Flores, Agent
 - 3. Madeline Island Golf Club, Inc, William Nelson Agent
 - 4. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café, Kirsten Pedersen Agent
 - 5. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - 6. The Pub on Madeline Island Inc., Nicole McNally Agent
- E. Reserve "Class B" Liquor License
 - 1. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café, Kirsten Pedersen Agent
- F. "Class C" Wine License
 - 1. Farmhouse Madeline Island, Lauren Schuppe Agent
 - 2. Frankie's Inc./ Grandpa Tony's, Susan Flores, Agent
- G. Cigarette and Tobacco License
 - 1. Island Market Inc.
 - 2. L & D Trading Post/ Lori's Store
 - 3. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café
- H. Non-intoxicating Beverage License
 - 1. Craftivity/ MISA
 - 2. Farmhouse Madeline Island
 - 3. Frankie's Inc./ Grandpa Tony's
 - 4. Island Market Inc.
 - 5. L & D Trading Post/ Lori's Store
 - 6. Madeline Island Golf Club, Inc
 - 7. Middle Road Literary/ Arts Society Inc./ Leona's aka Tom's Burned Down Café
 - 8. On the Edge Inc./ Café Seiche
 - 9. The Pub on Madeline Island Inc.
- I. Operator's Licenses
 - 1. Peter Dunn
 - 2. Joshua Huff
 - 3. Alicia Montagne
 - 4. Barb Nelson
 - 5. Dan Schuppe
 - 6. Paul Turner
 - 7. Jessica Williams
- J. Temporary Class "B" Retailer's License
 - 1. Madeline Island P4, July 3, 2015 at Joni's Beach

XIV. New Agenda Items for Future Meetings

XV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

**Public Comment which is longer than one minute